

CENTRAL INTELLIGENCE AGENCY

INFORMATION REPORT

This Document contains information affecting the National Defense of the United States, within the meaning of Title 18, Sections 793 and 794, of the U.S. Code, as amended. Its transmission or revelation of its contents to or receipt by an unauthorized person is prohibited by law. The reproduction of this form is prohibited.

SECRET/CONTROL - U.S. OFFICIALS ONLY
SECURITY INFORMATION

COUNTRY	Tangier	REPORT NO.	[REDACTED] 25X1A
SUBJECT	East-West Trade Deals of Soci��t�� Hollandaise de Banque et de Gestion, Tangier	DATE DISTR.	18 February 1953
	25X1A	NO. OF PAGES	1
DATE OF INFO.	[REDACTED]	REQUIREMENT NO.	RD
PLACE ACQUIRED	[REDACTED]	REFERENCES	

THE SOURCE EVALUATIONS IN THIS REPORT ARE DEFINITIVE.
THE APPRAISAL OF CONTENT IS TENTATIVE.
(FOR KEY SEE REVERSE)

SOURCE:

25X1X

1. The Soci  t   Hollandaise de Banque et de Gestion has accepted payments for transactions involving East-West trade. It was aware that strategic materials were being sent to Poland and other Iron Curtain areas. The Bank's director, O.J. Bakkar, is the person reported to be responsible for making the decisions of this type. He, alone, knew of these transactions and handled them for reasons of security.
2. It was further reported that Bakkar recently received instructions from the Nederlandse Handelmaatschappij in Holland, to discontinue any accounts involving business with Russia or the Satellite countries.

SECRET/CONTROL - U.S. OFFICIALS ONLY

STATE	X	ARMY	X	NAVY	X	AIR	X	FBI		AEC			
-------	---	------	---	------	---	-----	---	-----	--	-----	--	--	--

(Note: Washington Distribution Indicated By "X"; Field Distribution By "#")

325
25X1A